

BERTIE COUNTY BOARD OF COMMISSIONERS

May 4, 2020

Meeting Agenda

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

6:00 PM Welcome and Call to Order by Board Chairman, Ronald Wesson (Commissioner's Room)

Invocation and Pledge of Allegiance by Chairman Wesson

(A)

***** APPOINTMENTS & REPORTS *****

- (1) Convene as Board of Equalization & Review by Tax Administrator Jodie Rhea
- (2) Update on Efforts to Continue Operation of Sans Souci Ferry- Economic Development Director Steve Biggs
- (3) Legislative Update by NC State Representative Ed Goodwin
- (4) Consideration of Special Meeting to approve the issuance of bonds by The Arizona Industrial Development Authority to finance the acquisition of the Windsor House by Attorney Lloyd Smith & Jeff Poley
- (5) YMCA Annual Update by Executive Director Casey Owens

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 4-20-20
2. Approve Minutes for Closed Session 4-20-20
3. Approve Register of Deeds Fees Report – May 2020
4. Tax Release Journal – March 2020
5. Resolution in support of Sans Souci Ferry - NCDOT
6. Approval of Holland Consulting Planners, Inc. Work Authorization #6

7. Approval of Capital Improvement Plan – re: PARTF grant

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Budget Amendments & Updates from Finance Director William Roberson
2. First read: proposed Board of Commissioners rules, policies, and procedures
3. Discussion of 2020 River Fest scheduled for June 6th
4. COVID-19 Update and discussion of Stay at Home Order expiration by Emergency Services Director Mitch Cooper

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Guidance on Virtual Meeting & Voting

Public Comments
(3 minutes per speaker)

Closed Session

Adjourn